

**AGENDA**  
**MINTER FIELD AIRPORT DISTRICT**

WEDNESDAY, AUGUST 19, 2020  
6:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT  
211 AVIATION STREET SUITE 101  
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/96387636126](https://zoom.us/j/96387636126); PASSWORD: 2020  
OR TELEPHONE: 1 (669) 900-9128; MEETING ID: 963 8763 6126; PASSWORD: 2020

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BOARD MEMBERS

WALT WEISHAAR	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
STEVEN WILSON	DIRECTOR

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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **NEW ITEMS**

- A. Board Approval to authorize General Manager to close the Minter Field Airport District office up to one day per week as needed for the 2020/2021 fiscal year.  
SR 022-20

4. **ADJOURN TO SEPTEMBER 16, 2020 AT 6:00 P.M.**